

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 5, 2016**

Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Kent Lawrence & Ray Buxton.

Call to order at 7:04 pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 04/05/16: Accts. Pay. Manifest - \$333,969.00
- Checks Pd 04/08/16: Accts. Pay. Manifest - \$6,158.47
Payroll Manifest - \$8,143.06
Accts. Pay. Manifest - \$146.60 (Hlpfl Hnds)
- Notice of Intent to Cut Wood or Timber (214-7)
- Conservation Restriction Assessment Application (PA-60) – K. Rowe

Kent Lawrence met with the Board to discuss a personnel matter.

At 7:05pm, the Board of Selectmen, by motion of Selectmen Hutchins, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Hutchins-Affirmative; Thompson – Affirmative;
Sununu – Affirmative

At 7:06pm, the Board entered into non-public session.

At 7:15pm, the Board left non-public session and entered into public session.

At 7:16pm, the Board of Selectmen, by motion of Selectmen Hutchins, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

Ray Buxton met with the Selectmen to discuss the letter he received from Hoyle, Tanner & Assoc, Inc. dated 4/1/2016 in regards to the Newfields Water & Sewer District's Project: Newfields Wastewater Asset Management Program (SRF Loan NHDRES) Job no.: 028046. Ray stated he was told by the inspector, John Jackman, that the foundation/slab on the town easement at 13 Dixon Ave. cannot be there since the slab and hut could not be removed immediately in case of an emergency. The Asset Management grant in

the amount of \$30,000.00 will be lost if the slab and hut are not removed. A meeting will be held on Tuesday, April 19th at 8:00PM in the Town Hall to discuss the potential violations at 13 Dixon Ave.

The Board reviewed the Solar Exemption (204-20). Tabled for more information.

The Board reviewed and signed the Appointments for Brian Knipstein – Road Agent, Billie Bell – Cemetery Trustee, John Hayden – Planning Board.

Chris made a motion to appoint Brian Knipstein - Road Agent, seconded by Michael. All were in favor and the motion passed.

Chris made a motion to appoint Billie Bell – Cemetery Trustee, seconded by Jamie. All were in favor and the motion passed.

Jamie made a motion to appoint John Hayden – Planning Board, seconded by Michael. All were in favor and the motion passed.

The Selectmen reviewed the Expenditures for March.

At 8:40pm, the Board of Selectmen, by motion of Selectmen Hutchins, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Hutchins-Affirmative; Thompson – Affirmative; Sununu – Affirmative

At 8:41pm, the Board entered into non-public session.

At 8:44pm, the Board left non-public session and entered into public session.

At 8:45pm, the Board of Selectmen, by motion of Selectmen Hutchins, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

At 8:47pm, Michael made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman